358557

CCRS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

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CONTACT:	CINDY HICKS		: 29 LONI
DATE:	12-28-00		Dr.,
REF. #:	0163.14	1019	· · · · · · · · · · · · · · · · · · ·
CORP. NAME:	Sutton Di	stributing	Company, Inc
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STATE FEES PREPAID WITH CHECK# 9700 FOR \$ 5.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: ******55.00 ******55.00			
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Examiner's Initials	19-	612 52 N 32	•

ARTICLES OF DISSOLUTION

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Pursuant to Section 607.1403, Florida Statutes

1. The name of this Corporation is **SUTTON DISTRIBUTING COMPANY, INC.** (Florida Charter No. 358558).

- 2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of Meeting of the Shareholders and Board of Directors of the Corporation dated December 12, 2000. The number of votes cast in favor of dissolution was sufficient for approval.
- 3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated effective the 25 day of December, 2000.

SUTTON DISTRIBUTING COMPANY, INC., a Florida corporation

By:

Helen C. Sutton, President

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